

## **Administrative Committee**

DATE: Thursday, March 15, 2007

TIME: 1:00 P.M. – 4:00 P.M.

PLACE: State Council Headquarters Office

1507 21<sup>st</sup> Street, Suite 210 Sacramento, CA 95814

Telephone: Council Phone (916) 322-8481 Council Fax (916) 443-4957

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## **Agenda**

1. CALL TO ORDER: (T. Martens)

2. ESTABLISHMENT OF A QUORUM: (T. Martens)

## 3. PUBLIC COMMENTS:

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

## 4. ACTION/DISCUSSION ITEMS:

a. MINUTES FROM THE JANUARY ADMINISTRATIVE MEETING: (S. Keszthelyi)

b. SALARY CLASSIFICATION ISSUE: (E. Steele/M. Danti)

c. COUNCIL BUDGET ISSUES: (A. Kerzin/M. Danti)

d. POSTER ART CONTEST PROCESS REVIEWED: (T. Martens/A. Kerzin)

e. CONTRACTS UPDATE: (A. Kerzin/S. Keszthelyi)

f. **DEVELOPMENT OF CONFLICT OF INTEREST POLICY FOR COUNCIL GRANT PROGRAMS:** (T. Martens/M. Corral)

5. ADJOURNMENT - The next Administrative Committee Meeting TBD.

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